AIRPORT ADVISORY BOARD MEETING CITY OF GARDNER, KANSAS April 12, 2021

CALL TO ORDER

The meeting of the Gardner Municipal Airport Board was held via Zoom, and called to order at 6:00 pm on Monday April 12, 2021 by Board Member Gleiter.

Advisory Board Members present: David Gleiter Jerry Fifield (absent) David Hayden Kraig LaRosh Adam Santoyo (absent)

Staff members present: Kellen Headlee, Public Works Director

PLEDGE OF ALLEGIANCE

Member Gleiter opened the Pledge of Allegiance.

PUBLIC COMMENT

Member Gleiter opened public comment:

None

CONSENT AGENDA

Motion to approve the minutes was made by Kraig LaRosh and seconded by David Hayden. Motion carried unanimously.

DISCUSSION ITEMS

- 1. Review Airport Projects
 - a. Runway 08/26 Shortening: Additional Pavement Work Recommended by Lochner and Approved by KDOT. The additional work would push the schedule back mid to late May.
 - Sealing Cracks and Joints on Runway 08/26
 - Seal Coat Surface Treatment on the West and Center Hangar taxilanes.
 - Concrete Pad at the Fuel Pump is currently underway.
 - b. VAA 16 Hangar
 - Plans to Expand their Hangar. The Expansion would be 15% more than their existing building so the plans will need to go before the Planning Commission for the Site Plan Approval. They will need to provide a Site plan Application, Site Plan, FAA 7460 Form, and any other plans that have been previously sent to the FAA.
- 2. Recent NOTAM closing the airport for drone flight by Lochner
 - An aerial of the hangars was needed for the Business & Economics Analysis project.
 This project will be funded by a Grant we received. The request for proposals will go out in about a week.

3. Flying Club interest

- Would like to use the tie-down area for the clubs aircrafts. Will eventually have multiple planes and could potentially renovate an existing building at the airport for the use of the club.
- 4. Airport Grounds and Fuel Status
 - 2459 gallons of Low Lead
 - 1192 gallons of Mo Gas
 - Grounds: Need to clear out near Hangar J and the Park.

COMMITTEE MEMBER UPDATES

Baker update - The sale has been finalized but had a mediation to discuss the dollar value. Will need to go to the FAA to complete the grants associated with the purchase.

Hangar I13 Storage Space - Will need to be repaired before it can be available to anyone. It's on the to do list that has been added to the airport maintenances.

ADJOURNMENT

Motion to adjourn was made and seconded, meeting adjourned around 6:32 pm.